

**Lakes of Deer Creek  
Condominium Association  
Board of Directors Meeting  
Monday, June 5, 2023  
6:30 pm in the Clubhouse**

**Agenda**

**Pledge of Allegiance**

- 1) Call to order @ 6:00 pm
- 2) Roll Call – Ron, Phil, Carlos, Representing Benchmark: Kristi Miller
- 3) Phil motion waive reading of minutes, Carlos 2nds – All approve
- 4) President’s report
- 5) Vice President’s Report
- 6) Treasurer Report
- 7) Secretary’s Report
- 8) Old Business
  - a. Victory Accounting/Reserves – not switching banks currently getting 3% on reserves
  - b. Flowers for entrance – 195 plants for entrance \$900.00
  - c. Pool Gate Repair and updated hardware completed
  - d. Irrigation – residents should forward irrigation issues and put in work order with Benchmark

Board Members

President - Ron  
Tetreault

Vice President - Phil  
Emerman

Treasurer - Carlos  
Cacares

Secretary - Ellen  
Sanborn

Property  
Management  
Benchmark

- e. Roofs- waiting new estimate for roof from Petito
- 9) New Business
- a. Insurance – still going to shop around but kept policy for now
  - b. Tree Removal – Phil motion to remove tree @ 642 Lake Point North lane, Ron 2nds – ALL approve
  - c. Need site plan for Invasive tree
  - d. Director appointment – Phil motion to appoint Michael Lotwisch for Director, Carlos 2nds – ALL Approve
- 10) Adjourn – Phil motion to adjourn at 7:05 pm, Ron 2<sup>nd</sup>
- ALL approve